



## FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in Meeting Room A, 2<sup>nd</sup> Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:00 p.m. on the day above written.

### Roll Call at 2:00 p.m.

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

- - - -

APPROVE AGENDA OF OCTOBER 8, 2003 :

Upon call and hearing no objection, agenda is approved as presented.

ON MOTION of Member Cliby seconded by Member Lombardi, duly carried, RESOLVED to approve the agenda of October 8, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

- - - - -

APPROVE MINUTES OF AUGUST 13, 2003, :  
REGULAR BOARD MEETING :

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve the minutes of August 13, 2003 and September 10, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

- - - -

### TIMED SCHEDULED HEARINGS AND MATTERS

None. :

## CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE FIRE AND POLICE RETIREMENT BOARD FOR 2:30 P.M. ON NOVEMBER 12, 2003, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM 2165-A

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY JAMES W. LUSK, EMPLOYEE IN THE POLICE DEPARTMENT, TO BE EFFECTIVE SEPTEMBER 3, 2003.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY LEE D. RABNER, EMPLOYEE IN THE AIRPORTS DEPARTMENT, TO BE EFFECTIVE SEPTEMBER 8, 2003.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY ALEJANDRO CHAMPION, EMPLOYEE IN THE FIRE DEPARTMENT, TO BE EFFECTIVE SEPTEMBER 20, 2003.

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF NOVEMBER 1, 2003:

Fire: Ervin Justin  
Edwin King

Police: None

### CHANGE OF BENEFICIARY

Lawrence R. French  
Michael E. Johnson  
Christopher W. Lee  
Nicholas R. Martino  
Carl McKnight  
Henry M. Monreal  
Daniel J. Montevecchi  
Juan C. Perez  
Frank D. Sabato  
Ronald Watson

### ACCEPT REPORT OF RETIREMENT REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Samuel Velazco	1/9/2003	\$2,645.23

Chair Burry entertains a motion to approve consent calendar as presented.

Member Lombardi states that Ervin Justine should be corrected to read Ervin Justin.

ON MOTION of Member Fifield seconded by Member Cliby duly carried, RESOLVED to approve the consent calendar as amended, hereby approved by the following vote:

Ayes:	Burry, Fifield, Lombardi, Cliby, Guinn
Noes:	None
Abstain:	None
Absent:	None

- - - -

## **EMPLOYEE PERSONNEL ISSUES**

CLOSED SESSION - CONFERENCE WITH  
LEGAL COUNSEL - EXISTING LITIGATION:  
PURSUANT TO GOVERNMENT CODE  
SECTION 54956.9(A):

1. CASE NAME: DOWNS V. CITY OF  
FRESNO FIRE AND POLICE RETIREMENT  
SYSTEM ET AL.; FRESNO SUPERIOR CASE  
NO. 03 CE CG 02878

No action is reported out of closed session.

- - - -

## **STAFF INITIATED ITEMS**

None.

- - - -

## **BOARD INITIATED ITEMS**

None.

- - - -

## **GENERAL DISCUSSION**

None.

- - - -

## **INFORMATION ONLY ITEMS**

SEPTEMBER 17, 2003, LETTER TO  
COUNCIL AND CITY MANAGER FROM  
FPOA REGARDING RETIREMENT  
ENHANCEMENT AND CONTRACT  
NEGOTIATIONS

- - - -

## **UNSCHEDULED ORAL COMMUNICATIONS**

None.

:-:-:-

## **PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None.

:-:-:-

## **PUBLIC COMMENTS**

None.

:-:-:-

## **ADJOURNMENT – 2:12 p.m.**

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

---

Brian Burry, Chair  
Fire and Police Retirement Board

---

Pattie Laygo  
Retirement Board Secretary/Deputy